



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03037559

Company Name in full

INSTITUTE & FACULTY EDUCATION LIMITED



F288A018

Date of appointment Day Month Year
01 07 97

†Date of Birth Day Month Year
15 02 44

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BERNARD JAMES

Surname

BRINDLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 SYDENHAM AVENUE

Post town

SYDENHAM

Postcode

SE26 6UH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR
+ ACTUARY

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

7/7/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/7/97

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

GRAHAM SMITH, INSTITUTE OF ACTUARIES

NAPIER HOUSE, 4 WORCESTER STREET

OXFORD OX1 2AW Tel 01865 794144

DX number

DX exchange



A18 *ABCIKXD9* 305
COMPANIES HOUSE 14/07/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

03037559

† Directors only.

† Other directorships

SEE ATTACHED LIST.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other Directorships

BOARD OF NATIONAL PROVIDENT INSTITUTION

BOARD OF NPI SUBSIDIARY COMPANIES

NPI Asset Management Limited
NPI Investment Management Limited
NPI Annuities Limited
NPI Finance PLC
NPI Self Invested
NPI Trustee Services Limited
Board of Basil Investments Limited
Board of NPI Limited
Board of NPI Managed Properties Limited
NPI Global Care Investments Limited